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# CITY OF MORGAN HILL

17555 PEAK AVENUE   MORGAN HILL   CALIFORNIA 95037

## PARKS AND RECREATION COMMISSION

**After Action**

REGULAR MEETING

JULY 25, 2000

Mt. Madonna YMCA  
Senior Center  
17666 Crest Ave  
Morgan Hill, California

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Ex-Officio Member

Rick Page  
Laura Hagiperos  
Mark Frederick  
Wanda Puder  
Wayne Tanda  
Craig C. van Keulen  
William C. Weber, Jr.  
John Kennett

Committee  
Youth/Endowment  
Recreation  
Bicycle  
Parks  
Parks  
Seniors  
Vision Projects  
(School District)

**7:35 p.m.**

### CALL TO ORDER

Chair Page

### ROLL CALL ATTENDANCE

Commissioner van Keulen arrived at 8:00p.m.

### DECLARATION OF POSTING OF AGENDA

### PLEDGE OF ALLEGIANCE

Led by Commissioner Weber

### PUBLIC COMMENTS

Chair Page read a letter from Stephen Miller requesting how to donate to Jackson Park and have a plaque installed. Deputy Director of Public Works Mori Struve agreed to contact him and discuss park donation policy.

### REPORTS

**A.      PARKS    REPORT**

Reservation Signs, Construction Projects

Report on City Council Action of July 19 regarding Master Plan recommendations

Deputy Director of Public Works

**B.      RECREATION REPORT**

Summer Activities Schedule

Recreation Manager

**Parks & Recreation Commission Agenda**  
**July 25, 2000**

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A draft of the August Kick-Off for Teen Programming was distributed.

Chair Page inquired about revenue on the classes and staff will provide a summary sheet at the next meeting.

**BUSINESS**

**1. APPOINTMENT OF CHAIR AND SELECTION OF VICE-CHAIR**

**Recommended Action:** Vice-Chair Hagiperos is eligible to fulfill the seat of Chair and Commissioners Tanda and van Keulen are eligible for the seat of Vice-Chair.

Commissioner Weber made a motion to request that Council extend the terms of office for the Commission from 2 years to 4 years. The motion failed for a lack of a second.

Vice-Chair Hagiperos moved to Chair and Commissioner Tanda was selected as Vice-Chair; approved 6:0.

**2. COMMUNITY PARK MASTER PLAN, AND PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN**

**Recommended Action:**

**Community Park Master Plan**

Project on hold pending Council direction.

**Parks, Facilities & Recreation Programming Master Plan**

\* Review Facility and Program Needs Assessment

\*Discuss Economic Analysis

\*Review Proposals for a Telephone Survey and, if desired, make a recommendation for City Council consideration.

\*Review Schedule and Milestones

Move December meeting to the first two weeks of the month.

CEQA process will tie into the general plan.

Commissioner van Keulen made the motion that the Consultant, Lee Steinmetz, interview Evans McDonough and Sullivan and Associates with staff and make a determination on who to use as a sub-consultant for the recreation phone survey. Chair Hagiperos seconded the motion and all in favor: 7:0.

Commissioner van Keulen made a motion to recommend to Council to appropriate funds for the recreation phone survey. Commissioner Weber seconded the motion, all in favor: 7:0.

Staff will then present a report to Council asking for contract approval and funding appropriation on August 16.

Commissioner Frederick asked about the scope of services and wanted to know the process for reviewing questions. It was recommended that if the Council approves the allocation and selection of a sub-consultant that the sub-consultant be invited to the August 22<sup>nd</sup> meeting to discuss question areas to be included in the survey.

**Bikeways Master Plan**

\*Public comment on draft planning map received.

**Parks & Recreation Commission Agenda**  
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Web links with groups providing recreation opportunities in Morgan Hill to be linked to the City web site was discussed  
and staff indicated that some are incorporated and there will be effort to expand that link.

Commission took a 5 minute break at 9:00 p.m.

Commissioner Weber left the meeting.

Homeowner's parks were discussed as to should they be included in acreage listed.

Vice-Chair Tanda made a motion to include homeowner's parks at 100%  
The motion failed for lack of a second.

Vice-Chair Tanda made a motion that homeowner parks be included at 50% in acreage listed; motion  
seconded by Commissioner van Keulen; all in favor 6:0.

**CONSENT CALENDAR:** can be approved with one motion

Motion made by Commissioner Tanda, seconded by Commissioner Frederick to approve the consent calendar.

3. **APPROVAL OF MEETING MINUTES OF JUNE 20, 2000**
4. **BICYCLE ADVISORY COMMITTEE MINUTES OF JUNE 19, 2000 AND AGENDA OF JULY 17, 2000 MEETING -**
5. **SENIOR ADVISORY COMMITTEE MINUTES OF JUNE 6, 2000 AND AGENDA OF JULY 11, 2000**
6. **YOUTH ADVISORY COMMITTEE MINUTES OF JUNE 29, 2000**

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

BAC interviews—1 vacancy—August  
Referral Guide  
Objectives of program and how to measure success  
Mission statement and workplan with teambuilding session

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on August 15, 2000.